TVOE 02 FRME.1115

In the matter of the application of

WATER DISTRICT No. 45

for a franchise to lay down, construct, maintain and operate a along, under and across the following described Water line county roads, streets, avenues, boulevards, alleys and public places,

The South 3/4 of the S.E. & of the N.W. & together with

The N.E. 2 of the S.W. 2 together with

The West 1/2 of the N.E. 2 together with

The S.E. 2 of the N.E. 2 together with.

The East 1/2 of the S.E. together with

The N.W. 2 of the S.E. 2

All in Section 6. Twp. 23 N.R. 4 E.W.M., All in King County, Washington

The above matter having come on regularly for hearing before the King County Council and it appearing that:

- The application was properly made.
- The application was referred to the County Executive for investigation of the feasibility thereof and the checking of the plans and description of the location thereof.
- The County Executive having made such investigation and has filed with the Council his report and recommendations as follows:

To set a date of hearing for granting franchise for a period of

Due and legal notice of said application and of this hearing thereon has been given by posting and publication in the manner and as required by law and the Council having considered said application, and being advised in the premises, and the proposed franchise having been presented for examination:

It is Ordained by the King County Council that the application of WATER DISTRICT No. 45

be approved and that the Franchise be granted as approved and that the same be executed on behalf of King County by the County Executive.

Dated this

_day of____

KING COUNTY COUNCIL

Chairman

k of the Council

APPROVED THIS LITTUAL OF TELL

John D. Spellman, County Executive

John D. Spellman, come

CJL/adc **7/**16/69